

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Hotel

4 Petoskey, MI 49770

5 June 15, 2007

6 **Open Session**

7
8 Meeting called to order at 9:24 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (excused)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Cathy Portman, Executive Assistant to Gaming Board of Directors

16 Tribal Government Present:

17 Bill Denemy, Tribal Vice Chairperson

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19
20 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
21 adopt the agenda for 06.15.07. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
22 Chairperson Pierzynowski). Motion carried.

23
24 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
25 Patton to approve the Open Meeting Minutes of 06.13.07 as written. Vote 3 yes.
26 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried

27
28 Public comment opens at 9:26 a.m.

29 Public comment closes at 9:28 a.m.

30
31 Motion made by Chairperson Mc Fall and supported by Director Keway to
32 approve the policy changes to Part VI – Executive, Sect. K: Complimentaries,
33 and Part IX – Marketing, Sect. A: General – Complimentaries, pending
34 Regulatory approval. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
35 Chairperson Pierzynowski). Motion carried.

36
37 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
38 Patton to adjourn at 10:42 a.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
39 Chairperson Pierzynowski). Motion carried.

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41 A regular meeting will be held on June 19, 2007 at 12:00 p.m.

42 A regular meeting will be held on June 22, 2007 at 2:00 p.m.

43 A regular meeting will be held on June 29, 2007 at 2:00 p.m.

44 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.

1		<u>June 19, 2007</u>
2	Sheran Patton, Treasurer/Secretary	
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4		<u>June 19, 2007</u>
5	Carol Mc Fall, Chairperson	
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